



Tuesday, January 25, 2022

**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., South
Oklahoma City Public Library, 2201 S.W. 134th St., Oklahoma City, OK 73170**

**South Oklahoma City Public Library
2201 S.W. 134th St.
Oklahoma City, OK 73170**

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition.
- 1.04 Public Comments.

2. Consent Docket

- 2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of November 30, 2021, Minutes.
- 2.03 Consideration of November 30, 2021 Financial Statement.
- 2.04 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, December 2, 2021 - December 31, 2021.
- 2.05 Consideration of December 31, 2021 Financial Statement.
- 2.06 Consideration of Annual Maintenance Renewal for SirsiDynix in the Amount of \$189,055.14.
- 2.07 Consideration of Annual Renewal for Samaritan Technologies in the Amount of \$13,750.00.
- 2.08 Consideration of Recommended Revisions to Pioneer Internet Access Policy.

3. Other Items for Board Consideration

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1, 2022 - January 26, 2022.
- 3.02 Consideration of Engo Solar Bench Proposal in the Amount of \$73,320.00.
- 3.03 Consideration of Orangeboy Integrated Marketing Proposal in the Amount of \$56,700.00.

4. Reports/Updates

- 4.01 Retirement Plans Committee Report
- 4.02 Quarterly CFO Fund Reports.
- 4.03 Executive Director and Staff Reports.
- 4.04 Board Comments.

4.05 Branch Highlights

5. Adjournment

5.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).